

BARBERING AND COSMETOLOGY EXAMINING BOARD MEETING
ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
Contact: Mary Forseth (608-266-3423)
Monday, December 2, 2002
9:30 A.M.

AGENDA

1. **CALL TO ORDER**
2. Adoption of Agenda
3. Approval of Minutes (10/7/2002)
4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i. Board Roster
 - ii. 2003 Meeting Dates
 - iii. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - iv. Regulatory Digest, Katherine Hildebrand
 - v. Update on Budget and Service Committee, Mary Forseth
5. Administrative Rules
 - a. Status Report on Clearinghouse Rule 02-058, Pamela Haack
6. Practice Issues
 - a. Report from the Continuing Education Committee, Barb Flaharty
 - b. Review Outstanding Scope of Practice Advisory Committee Recommendations, Barb Flaharty
 - c. Acceptable Methods of Sterilization, Barb Flaharty
 - d. Clarification of Managers Responsibilities
 - e. Spider Veins Treatment Device
7. Examinations
8. Legislation
 - a. Discussion re: Section 454.06(1)(b), Stats., Felony Convictions
9. Board Member Activity
 - a. NIC Convention, Barb Flaharty
 - b. Presentation at Fond du Lac School, Barb Flaharty
10. Division of Enforcement
 - a. Inspection Liaison, DOE Representative

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11. Legal Counsel Review
12. New Business
 - a. Improved Communication with Public, Barb Flaharty
 - b. Board Membership; Aesthetician/Nail Tech Representation
 - c. Foreign Applicant Transcripts, Judy Mender
 - d. Assisted Living Facility – Establishment License
13. Presentation of Stipulations
 - a. Luu, Liu Kim, Regal Nails
14. **CONVENE TO CLOSED SESSION**
Deliberate on cases involving hearings (s. 19.85 (11)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report, If Any
 - b. Case Closings and Case Status Report
 - c. Deliberation of Proposed Disciplinary Actions or Stipulations Presented to the Board (See Item #13)
 - d. Presentation of Proposed Stipulations by Prosecutors or Any that May Be Submitted After Printing of Agenda
 - e. Deliberation on Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
 - f. Examination Issues, If Any
 - g. Request for Appeal of Denial, If Any
 - h. Application Review, If Any
 - i. Presentation by Jim Stroh **11:00 a.m.**
 - i. Reinstatement Requests, If Any
15. **RECONVENE TO OPEN SESSION**
16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
17. Next Meeting Agenda Items
18. **ADJOURNMENT**

NEXT MEETING: February 3, 2003

BARBERING AND COSMETOLOGY EXAMINING BOARD SCREENING PANEL
Room 179A, 1400 East Washington Avenue, Madison WI
Contact: David O'Connell (608-261-4490)
Monday, December 2, 2002
9:00 a.m.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.)
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment